

Message Text

UNCLASSIFIED

PAGE 01 BRIDGE 00681 281641Z

43

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 SY-05 CIAE-00 INR-07 NSAE-00

USSS-00 L-02 /025 W

----- 078607

P R 281310Z APR 75

FM AMEMBASSY BRIDGETOWN

TO AMCONSUL MARTINIQUE PRIORITY

INFO SECSTATE WASHDC 8777

UNCLAS BRIDGETOWN 0681

E.O. 11652: N/A

TAGS: CFED: ST MB BB (SECRET SERVICE)

SUBJ: COUNTERFEIT U.S. CURRENCY

REF: 7 FAM 253

1. EMBASSY HAS SEEN MEDIA REPORTS INDICATING THAT COUNTERFEIT U.S. CURRENCY IS CIRCULATING IN ST. LUCIA. GOVERNMENT OF THAT STATE HAS BEEN CONTACTED AND REQUESTED TO FURNISH COUNTERFEIT BILLS OR SPECIMENS THEREOF FOR ANALYSIS BY SECRET SERVICE.

2. REPORTS MENTION THAT A TRINIDADIAN, DINESH KUMAR, MAY BE EXTRADITED FROM MARTINIQUE TO ST. LUCIA AND THAT HE IS BEING HELD IN YOUR AREA WITH A QUARTER OF A MILLION DOLLARS IN FORGED NOTES. THE REPORTS SPECIFICALLY MENTION TWO DOLS 50 NOTES BEARING SERIAL NUMBERS B08255613A AND B39725470A. IT APPEARS THAT THE COUNTERFEIT CURRENCY IS IN DENOMINATIONS OF FIVE, TWENTY, FIFTY AND ONE HUNDRED DOLLAR NOTES.

3. IT WOULD BE APPRECIATED IF YOU WOULD COPY TO EMBASSY ANY REPORTS ON THE MATTER WHICH YOU ARE SENDING DEPARTMENT.
BRITTON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 28 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BRIDGE00681
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750148-0561
From: BRIDGETOWN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t1975049/aaaaahqc.tel
Line Count: 49
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Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 7, 75 FAM 253
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 09 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 JUL 2003 by maginmm>; APPROVED <10 FEB 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COUNTERFEIT U.S. CURRENCY
TAGS: CFED, ST, MB, BB, USSS
To: TRSY MARTINIQUE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006